



COMMITTEE: Oneida County Fair Executive Meeting

PLACE: UW Extension Office, 3375 Airport Road, Rhinelander, WI 54501

DATE: Tuesday, April 17, 2018

TIME: 6:00 pm

Members Present: Theresa Seabloom, Bill Freudenberg, Fred Andrist, Jim Winkler, Tom Barnett

Absent:

Excused:

MINUTES:

1. **Call to Order and President's Announcements:** President, Fred Andrist, called the meeting to order at 6:00 p.m. The meeting was properly posted. The facility is handicap accessible. No announcements.
2. **Approve Agenda:** A motion was made by Andrist, seconded by Winkler, to approve the agenda. Motion carried.
3. **Closed Session:** It is anticipated that the committee will go into closed session pursuant to Wisconsin Stats. Sec. 19.85 (1) (c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. A motion was made by Andrist, seconded by Winkler, to begin the **Closed Session**. Motion carried. (**Topic: Committee Member Position**)
4. **Action Taken In Closed Session:** After discussion, it was agreed to appoint the position of Marketing Director to Linda Walker and the Management of the Talent Show to Robin Harrison.
5. **Approve Executive Committee Meeting of 3-26-18:** Postponed at this time due to lack of Minutes document.
6. **Open Session:** The Committee will return to open session and may ratify any matter(s) discussed in closed session. A motion was made by Freudenberg, seconded by Winkler, to end the Closed Session. Motion carried.
7. **Adjournment:** The meeting was adjourned at 7:45 pm.

Respectfully submitted by
Theresa Seabloom, Secretary

Signed by President _____

Vice-President _____